



Companies House
— for the record —

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Annual Return



XKGOI27C

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **RIVERS (UK) LIMITED**

Company Number: **00929123**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 FLANDERS
INDUSTRIAL PARK
FLANDERS ROAD,
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2FZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH ROLAND WALKER**

Address: **32 CHASE FARM CLOSE
WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
SO32 2UD**

Director 1 :

Name: **ARMIN STOLZER**

Address: **MAGDEBURGERSTRASSE 14
NIERSTEIN
D-55283
GERMANY**

Date of Birth:

25/01/1956

Nationality:

GERMAN

Occupation:

CHAIRMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	310000	GBP310000

TOTALS

310000

GBP310000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

310000 ORDINARY Shares held as at 18/07/2008

Name:

KASTO LTD

Address:

**UNIT 3 FLANDERS INDUSTRIAL PARK FLANDERS ROAD
HEDGE END
HAMPSHIRE
SO30 2FZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**